

OCC

Oxley  
Construction  
Consultants, Inc.

May 1, 1997

G70003

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Corporate Name Change

To Whom It May Concern:

Enclosed please find our properly executed amendment of the Articles of  
Incorporation of Oxley Construction Consultants, Incorporated.

We want to change the name of the corporation to "Oxley & Brannon Construction  
Consultants, Incorporated" effective July 1, 1997. If you have any questions or need  
additional information, please contact me at (813)821-9190 or at the address below.  
We enclose a check for \$87.50 for the filing fee at \$35.00 plus a certified copy of the  
amendment at \$52.50.

Thank you in advance for your consideration.

Sincerely,

John R. Oxley, P.E.  
President

500002166325--2  
-05/05/97--01130--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosures: 2 Page Articles of Amendment to the Articles of Incorporation  
Check for \$87.50



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1997

JOHN R. OXLEY, P.A.  
3637 4TH STREET NORTH  
SUITE 270  
ST. PETERSBURG, FL 33704

SUBJECT: OXLEY, HAMERSMA & ASSOCIATES, INC.  
Ref. Number: G11410

We have received your document for OXLEY, HAMERSMA & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1986 annual report. The corporation must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 197A00025530

*Handwritten signature and initials*

• Oxley  
Construction  
Consultants, Inc.

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Oxley Construction Consultants, Inc.

Per our conversation today, I am resubmitting the Articles of Amendment to Articles of Incorporation forms to change our corporation name from Oxley Construction Consultants, Inc. to Oxley & Brannon Construction Consultants, Inc.

Sincerely,

Betsy Oxley  
Oxley Construction Consultants, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Oxley Construction Consultants, Inc. PKA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Articles of Incorporation Article I to read: "The name of the corporation shall be Oxley & Brannon Construction Consultants, Inc.".

Change shall be effective July 1, 1997.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 30, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

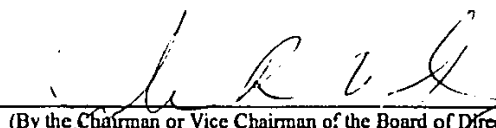
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of April, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John R. Oxley

Typed or printed name

President

Title